

**Christopher, Tim**

**From:** Redden, Michael  
**Sent:** Thursday, February 02, 2006 10:13 AM  
**To:** 'Henry'  
**Cc:** Douglas Wright; Christopher, Tim; Vanhook, Garlan; McGinnis, Robert; Paul Dickison; Hatfield, Billy; Doug Wright  
**Subject:** Minutes from the January 18th meeting

Please review and let me know if any additions or corrections need to be made.

Thanks,  
Mike

AOC CONSTRUCTION FILE  
COUNTY: Pendleton Co  
FILE CODE: PDB1  
SUBMITTED BY: SMC  
DATE: 9/11/06

## **Pendleton County Project Development Board**

**January 18, 2006**

**Members Present:** Billy Hatfield, Paul Dickison, Henry Bertram, Doug Wright, Robert McGinnis, and Mike Redden.

**Others Present:** Tim Christopher, Ronnie Spicer, Dennis Arthur, and Chenault Woodford.

The January meeting of the Pendleton County Project Development Board was called to order by chairman Henry Bertram.

Motion made by Billy Hatfield, seconded by Robert McGinnis to approve the minutes from the December 21, 2005 meeting, motion carried.

Dennis Arthur and Chenault Woodford from CMI were introduced and given the floor. The committee reviewed preliminary plans for the Pendleton County Courthouse project with the board highlighting the non-feasibility of completing the project as it is currently proposed.

On a motion by Paul Dickison, seconded by Robert McGinnis to draft a option to purchase property owned by the City of Falmouth at the value assessed by the Pendleton County PVA, motion carried.

Billy Hatfield moved to adjourn the meeting and to schedule the next meeting for February 15, 2006 at 1:30. Robert McGinnis seconded the motion, motion carried.

2/3/2006